

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 18, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 18, 2017, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Zuercher, Harding, Scranton, Getz

Absent: Trustee Replogle

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Jerry Kaiser, Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of December 4, 2017, and Scott seconded.

AYES: All NAYS: None PASS: Scranton Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 4, 2017, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9,564.55 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

As explained to the Board by Eric Hansen, Zoning Board Chair, the Zoning Board met on November 30 to hear a request for a Special Use Permit by Jerry Kaiser to allow the sale of fuel on property located at 110 Lake Street, Tremont. The property is zoned B-2 and no variances were needed. The Zoning Board voted in favor 6-0.

Trustee Harding moved to approve the special use permit as recommended by the Zoning Board to Jerry Kaiser for the sale of fuel at 110 Lake Street. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Eric Hansen reported that 4 bids were submitted for the Sanitary Sewer Phase 1 program. The bidders were *Gunther Underground, G.A. Rich & Sons, Inc, Hoerr Construction, Inc, and Stark Excavating, Inc.* *G.A. Rich & Sons, Inc*, submitted the low bid of \$1,389,676 and CMT (Village Engineers) recommended accepting that bid.

Trustee Scranton moved to accept the bid of \$1,389,676 by G.A. Rich & Sons for Phase I of the sanitary sewer project. Also, included in the motion, is direction to President Bong to sign a notice of award to G.A. Rich & Sons, Inc. Zuercher seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

After reviewing bids by *Wagenbach Builders, River City Roofing, and Kreiling Roofing*, Trustee Scranton moved to accept the bid of \$33,100 by *River City Roofing* to replace the roofs on the Village Hall and the Historical Museum. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding said that, although the Village is locked in for 2018 with the Illinois Municipal League for property/casualty insurance, that the Village should seek further bids because this is a major cost item. The Finance Committee will explore options.

The Board decided to have Brian Hild, Public Works Superintendent, check into the maintenance of street lights on Lee and Margarete Streets due to the fact that those lights are owned by the Village not Ameren.

The Board discussed a program designed to give homeowners zero-interest loans for the replacement of lateral sewer lines which are currently crushed, clogged or broken. The loan can be repaid monthly as part of their water billing.

Trustee Zuercher moved to approve **Resolution 17-105** for MFT Maintenance under the Illinois Highway Code, and Harding seconded.

AYES: All NAYS: None Motion carried.

Following a brief explanation by Trustee Harding and Board discussion, Trustee Zuercher moved to approve **Ordinance 17-120** for the levy and assessment of taxes for the fiscal year beginning May 1, 2017, and ending April 30, 2018, for the Village of Tremont. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to **Executive Session** to discuss employee benefits, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:15 PM.

Reconvene at 8:25 PM.

All present (including Trustee Replogle who was seated during closed session)

No further business to discuss.

Motion to adjourn.

Adjourn at 8:26 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

